

Triview Metropolitan District Board of Directors

Triview Metropolitan District – Board Room
16055 Old Forest Point, Suite 300
Monument, CO 80132

Meeting Minutes

Board of Director's Regular Meeting – December 8, 2015

1. **Call to Order:** Secretary/Treasurer Marco Fiorito called the meeting to order at 5:04 p.m. Board members present were Director Mark Melville, and Director Bob Eskridge. Staff and contractors present were Valerie Remington, District Manager, Chris Cummins, water counsel, and Gary Shupp, general counsel.
2. **Declaration of a Quorum, Notice & Posting:** Director Fiorito declared a quorum present and that the public notice of this Board meeting has been duly posted.
3. **Approval of Agenda:** Motion to approve the agenda was made by Director Melville and seconded by Director Eskridge. Motion approved.
4. **Approval of Consent Agenda:** Motion to approve the consent agenda was made by Director Melville and seconded by Director Eskridge. Motion approved.
5. **Public Comment:** None.
6. **Triview Service Awards – Joyce Levad, Larry Bennett:** Ten year service award was presented to Joyce Levad. Five year service award presented to Larry Bennett. Both were presented with plaques and gift cards with the thanks from the District.
7. **Hearing for Proposed 2016 Budget of Triview Metropolitan District:** Public hearing was opened by Secretary Fiorito. Changes from previous versions were pointed out to the Board. No public comments were made. Hearing was closed.
8. **Resolution #07-2015 – A Resolution Summarizing Revenues And Expenditures For Each Fund, Adopting The 2016 Budget, And Appropriating Sums Of Money To The Funds In The Amounts And For The Purposes Set Forth Herein And Certifying The General Fund Mill Levy For The Calendar Year Beginning On The First Day Of January, 2016, And Ending On The Last Day Of December, 2016:** Motion to approve Resolution #07-2015 was made by Director Melville and seconded by Director Eskridge. Motion approved; Yes=3, No=0.

- 9. Hearing for Proposed Increase to Water and Sewer Service Rates:** Public hearing was opened by Secretary Fiorito. No public comments were made.

Decision Regarding Increase to Water and Sewer Service Rates: Motion to increase water and sewer rates for 2016 was made by Director Melville and seconded by Director Eskridge. Motion approved.

10. Review of October 2015 Financials:

- a. Disbursements over \$5000:** Check to A Green Image for fertilizer and weed control in the amount of \$7,165.00. Check to ORC Water Professionals, Inc. for contract operation and maintenance in the amount of \$11,000.00. Check to John R. Hurley Asphalt, LLC for mill and overlay in the amount of \$52,242.00. Check to Kempton construction for Sanctuary Pointe Transmission Line in the amount for \$159,902.10. Motion to approve the disbursements over \$5000 was made by Director Melville and seconded by Director Eskridge. Board directed V. Remington to hire a professional road maintenance study. Motion approved.
- b. October 2015 Financials:** Financials were presented by V. Remington. Motion to approve the October 2015 financials as presented was made by Director Melville and seconded by Director Eskridge. Motion approved.

11. Operation Report: Report was presented by V. Remington
Water/Wastewater

- Permit and estimates obtained for the security fence for well site 4. One bid is still outstanding. V. Remington was directed to run the final bid by Mario at JDS Hydro and proceed with the bid recommended by JDS Hydro. Request was made to anchor the fence into MVEA's brick wall once it is built. Motion to approve the expenditure for the security fence was made by Director Melville and seconded by Director Eskridge.

Parks/Streets

- Winter road standard discussion was tabled for later meeting.
- Report on November blizzard. There were 35 staff hours of plowing and an additional 19 hours of contractor plowing. There were many complaints from residents regarding plowing. The majority by far from Promontory Pointe. This was an exceptional storm. Snow was blowing for approximately 18 hours. It is difficult to keep snow off the roads and sand on the roads with the type of winds the District was experiencing.
- Board directed V. Remington to hire a professional road assessment study.

12. Manager Report: Report was presented by V. Remington

- Utility billing quote from CRS was presented. Board decided not to hire CRS to do the billing and table the discussion for a later meeting. The Board directed V.

Remington to look for another location for board meetings and turn the current board room into offices. Motion was made to authorize V. Remington to hire a part time employee with consideration to grow into full time by Director Melville and seconded by Director Eskridge. Motion approved.

- Chief Shirk requested that we get word out to the residents that recent crime levels in our area have risen. Recommendations were offered by Chief Shirk to help prevent the crimes.
- Augmentation Plans – Chris Cummins: 14CW3035 plan has all of the stipulations in and should have a ruling in December and a decree in January. Request was made to file the application for Sanctuary Pointe augmentation. Motion to file the Sanctuary Pointe augmentation plan was made by Director Melville and seconded by Director Eskridge. Motion approved.
- V. Remington is working with Gary Shupp to solve the D7 well motor warranty. If this is not solved by the January meeting, the board will be asked to approve the repairs to the D7 well and recover the costs later. This well will be needed this next summer.

13. Adjournment: Motion to adjourn the meeting was made by Director Melville and seconded by Director Eskridge. Motion approved. The meeting was adjourned at 6:55 p.m.